

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED AND FILED**

**95 MAY -1 PM 2: 59**

**SECRETARY OF STATE TALLAHASSEE, FLORIDA**

**200001470192**

**-05/01/95--01106--001**

**\*\*\*2000.00 \*\*\*\*200.00**

**(DO NOT WRITE IN THIS SPACE)**

**CORPORATION ANNUAL REPORT 1995**

**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortram  
Secretary of State  
DIVISION OF CORPORATIONS



**DOCUMENT # S93632 (5)**

1. Corporation Name  
**KCH LAKE WORTH, INC.**

Principal Place of Business: **1044 NORTHERN BLVD. ROSLYN NY 11576**

Mailing Address: **1044 NORTHERN BLVD. ROSLYN NY 11576**

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

22. **KIMCO REALTY CORPORATION** Suite Apt. # etc. **KIMCO REALTY CORPORATION** Suite **3333 New Hyde Park Rd., Suite 100** City & State **New Hyde Park, NY**

23. **P.O. Box 5020** **P.O. Box 5020**

24. **New Hyde Park, NY 11042-0020** **New Hyde Park, NY 11042-0020**

3. Date Incorporated or Qualified: **11/13/1991**

3a. Date of Last Report: **04/27/1994**

4. FEI Number: **65-0354018**

Applied For:  Applied For  Not Applicable

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under 5-1061 U.S. Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of Now Registered Agent

**81 Name**

**82 Street Address (P.O. Box Number is Not Acceptable)**

**83**

**84 City** **FL** **85 Zip Code**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1/                        |  |
|----------------------------|---|--|--|
| TITLE: <b>D</b>            | NAME: <b>COOPER, MILTON</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP: | 1. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition  | <b>KIMCO REALTY CORPORATION</b>          |
| TITLE: <b>D</b>            | NAME: <b>KIMMEL MARTIN</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:  | 2. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition  | <b>3333 New Hyde Park Rd., Suite 100</b> |
| TITLE: <b>D</b>            | NAME: <b>SAMBER, DAVID</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:  | 3. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition  | <b>P.O. Box 5020</b>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 4. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition  | <b>New Hyde Park, NY 11042-0020</b>      |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 5. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition  | <i>some as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 6. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition  | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 7. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition  | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 8. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition  | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 9. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition  | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 10. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 11. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 12. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 13. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 14. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 15. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 16. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 17. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 18. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
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| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 21. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 22. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
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| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 24. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
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| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 27. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 28. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 29. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 30. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
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| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 32. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
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| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 49. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |
| TITLE: <b>P</b>            | NAME: <b>WEISS, ALEX</b><br>STREET ADDRESS: <b>1044 NORTHERN ROSLYN NY</b><br>CITY, ST, ZIP:    | 50. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | <i>same as above</i>                     |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that I qualify for the exemption stated in Section 119.071(1)(b), Florida Statutes. I further certify that the information included on this annual report is equal to the information reported in my annual report as required by law and is accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of a change of officers or directors with an address.

**SIGNATURE:** \_\_\_\_\_

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

*4/10/95* *5/16 869-7252*